

**MINUTES OF THE
INFRASTRUCTURE AND GENERAL GOVERNMENT APPROPRIATIONS SUBCOMMITTEE**

Tuesday , January 30, 2018 • 8:00 a.m. • 445 State Capitol

Members Present:

Sen. Wayne A. Harper, Senate Chair
Rep. Gage Froerer, House Chair
Rep. Walt Brooks, House Vice Chair
Sen. Jacob L. Anderegg
Sen. David G. Buxton
Sen. Lyle W. Hillyard
Sen. David P. Hinkins
Sen. Karen Mayne
Rep. Craig Hall
Rep. A. Cory Maloy
Rep. Michael K. McKell
Rep. Merrill F. Nelson

Rep. Dixon M. Pitcher
Rep. Marie H. Poulson

Members Absent:

Sen. J. Stuart Adams
Rep. Lynn N. Hemingway
Rep. John Knotwell
Rep. Mike Schultz

Staff Present:

Mr. Steve Benard, Committee Secretary
Mr. Ryan A. Mortenson, Staff Economist
Mr. Brian Wikle, Fiscal Analyst

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

House Chair Froerer called the meeting to order.

Senate Chair Harper assumed the chair.

Ms. Merilee Richins, Deputy Director, explained space utilization efforts brought up during the last meeting.

Mr. Brian Wikle explained various debt service and capital improvement items.

Sen. Buxton asked a question regarding new capital improvement projects and deferred maintenance, and Mr. Wikle explained.

MOTION: Sen. Buxton moved to leave \$800,000+ in the budget to apply toward deferred maintenance. The motion passed with a vote of 9 - 0 - 9 .

Yeas-9

Rep. W. Brooks
Sen. D. Buxton
Rep. G. Froerer
Rep. C. Hall
Sen. L. Hillyard
Rep. A. Maloy
Rep. M. Nelson
Rep. D. Pitcher
Rep. M. Poulson

Nays-0

Absent-9

Sen. J. Adams
Sen. J. Anderegg
Sen. W. Harper
Rep. L. Hemingway
Sen. D. Hinkins
Rep. J. Knotwell
Sen. K. Mayne
Rep. M. McKell
Rep. M. Schultz

Mr. Ryan Mortenson presented five items in an issue brief for DAS, changes being proposed, and intent language.

Ms. Tani Downing, Executive Director of Dept of Administrative Services, introduced Ms. Merilee Richins, Deputy Director, Dept of Administrative Services, for a DFCM presentation.

Ms Merilee Richins, gave a presentation regarding DFCM audits and related processes.

Rep. Anderegg asked question. Ms. Richins responded and also explained funding requests.

Froerer asked a question regarding the eight individuals to be funded in the funding request, and Ms. Richins responded.

Ken Hansen, Deputy Director at DAS, gave a presentation regarding funding requests for DAS.

Mr. Ken Hansen explained proposed fees and rates.

Ms Tani Downing, Executive Director of DAS, gave a presentation regarding intent brief.

Ms. Downing explained reallocations and requests for such.

Sen. Buxton asked a question regarding mail routes, and Mr. Hansen explained. Ms. Richins also gave an explanation.

Mr. Ryan Mortenson gave a presentation on Department of Technology Services funding and requests.

MOTION: Sen. Hinkins moved to approve the minutes of Jan. 26, 2018.. The motion passed with a vote of 11 - 0 - 7 .

Yeas-11

Sen. J. Anderegg
Rep. W. Brooks
Sen. D. Buxton
Rep. G. Froerer
Rep. C. Hall
Sen. W. Harper
Sen. D. Hinkins
Rep. M. McKell
Rep. M. Nelson
Rep. D. Pitcher
Rep. M. Poulson

Nays-0

Absent-7

Sen. J. Adams
Rep. L. Hemingway
Sen. L. Hillyard
Rep. J. Knotwell
Rep. A. Maloy
Sen. K. Mayne
Rep. M. Schultz

Mr. Mike Hussey, Chief Information Officer of DTS, gave a presentation regarding funding for the Department of Technology Services.

Rep Froerer asked for clarification on funding sources, and Mr. Hussey responded. Rep. Froerer asked for information regarding private providers and funding. Mr. Hussey explained the various options and costs, including federal funding resources.

Rep. Maloy asked about security threats to data, and Mr. Hussey responded.

Rep. Pitcher asked about various funding sources and security risks, and Mr. Hussey explained.

Sen. Anderegg asked clarifying questions regarding the sharing of resources among different departments of State government. Mr. Hussey explained. Sen. Anderegg also asked for an explanation as to what extent this is currently being done. Mr. Hussey explained. Sen. Anderegg also asked for an explanation to what extent data is secure and the sharing of data resources among various agencies and working among egos in the various agencies. Mr. Hussey explained.

Sen. Buxton asked about redundancies and Utah's comparison to leading edge technologies. Mr. Hussey answered.

Rep. Hall asked about costs to make website changes.

Rep Maloy asked a question about protection against worst-case scenarios in data security, and Mr. Hussey explained.

Mr. Carlos Braceras and Shane Marshall, Deputy Director, Utah Department of Transportation, explained reallocation requests.

Shane Marshall, Deputy Director of UDOT, gave a presentation regarding funding requests for UDOT.

Sen. Harper expressed appreciation for incident management employees.

Mr. Marshall explained requests for Traffic Operations Center at 10:02 a.m.

Sen. Buxton asked clarification questions regarding a reallocation of funds. Mr. Braceras explained. chk time

Rep Pitcher asked questions regarding the functions of TOC. Mr. Braceras responded. Rep. Pitcher also asked about employee retention, and Mr. Braceras explained attempts to improve this in UDOT.

Requests for Appropriations

Rep. Bradley Last, and Paul Morris, explained a funding request for an update of property to create Innovation Plaza for Dixie State University.

Sen. Hillyard asked about lack of funding in prior funding.

Sen. Buxton question about this property as part of a three-way exchange of real estate. Mr. Morris answered.

Sen. Buxton asked a question about state's price allowance for buildings. Mr. Reddoor answered.

Sen. Pitcher asked about the delay in acquisition. Mr. Braceras answered.

Sen. Buxton explained this purchase was part of acquisition of multiple properties.

Sen. Hinkins introduced funding request for a Green River walking trail for the John Wesley Powell River History Museum.

Mr. Tim Glenn, Director of John Wesley Powell River History Museum, explained the funding request.

Sen. Hinkins mentioned charging stations.

Sen. Hillyard asked whether this would be a one-time request. He also how many visitors come to the museum each year, and the seasonality of the Museum. Mr. Glenn answered.

Sen. Mayne introduced the West Safety Project with the help of Mr. Brandon Hill of West Valley City. Mr. Hill presented the project.

Rep. Pitcher asked about the distance of the masonry wall. Mr. Hill answered.

Sen. Hillyard asked if this is along a state road and whether this may be funded with allocated funds. Sen. Maynes said additional funding is necessary due to the topography. Sen. Hillyard also asked if UDOT could handle this situation. Sen. Maynes answered.

Rep. Hall sought clarification of location.

Rep. Wilde presented a funding request. He explained the Lost Creek Road funding request to repave the road in Morgan County.

Sen Hillyard asked for directions to the Road.

Rep Froerer asked for clarification of location.

Rep. Maloy sought clarification of location of prior state park location and access.

Sen Harper sought clarification of whether funding would be provided this project through existing recreational access funding. Mr. Braceras answered.

MOTION: Rep. Nelson moved to adjourn. The motion passed with a vote of 11 - 0 - 7 .

Yeas-11

Rep. W. Brooks
Sen. D. Buxton
Rep. G. Froerer
Rep. C. Hall
Sen. W. Harper
Sen. L. Hillyard
Rep. A. Maloy
Rep. M. McKell
Rep. M. Nelson
Rep. D. Pitcher
Rep. M. Poulson

Nays-0

Absent-7

Sen. J. Adams
Sen. J. Anderegg
Rep. L. Hemingway
Sen. D. Hinkins
Rep. J. Knotwell
Sen. K. Mayne
Rep. M. Schultz

Senate Chair Harper adjourned the meeting.